

Board of Education Regular Meeting
Monday, January 13, 2014 5:00 PM
Wayne Jr/Sr High School- Library
611 West 7th Street
Wayne, NE 68787

I. (Legal Counsel will act as Chair)- Call Meeting to Order

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Locations- Wayne Community Schools, Wayne Public Library, and Wayne Post Office

I.c. Action on Absence and Roll Call

II. Organization of Board for 2014 (Board Policy 1202)

II.a. Elect: President

II.b. Vice-President

II.c. Appoint Recording Secretary

III. (President presides as Chair)- Affirm Current Policy and Regulation Manual as Governing Rules of the District, as listed on the School Website: www.wayneschools.org

IV. Board of Education Committee Membership

V. Acknowledge of State Nebraska Bank & Trust of Wayne as Depository Institution, Wayne Herald as Classified Recording Records and Pieper/Miller as Legal Council for Annual Appointment.

VI. Approval of the Agenda - The Board may enter Executive Session to discuss any matter for which executive session is lawful and appropriate.

VII. Consent Agenda

VII.a. Approval of Minutes from Previous Meetings

VII.b. Financial Reports and Claims

VIII. Personnel

IX. Communications from the Public on Agenda Items

X. Reports and Information

X.a. Gifts

X.b. Faculty, Staff and Students

X.b.I. Ken Chamberlain - Mayor, City of Wayne. Community Development Agency (CDA)

X.c. Administration

X.c.I. Superintendent

X.c.I.1. GASB- Requirement for School District Audits- New Reporting Requirements

X.c.I.2. Online Job Application

X.c.I.3. Mileage Reimbursement Rate

X.c.I.4. Accreditation Update

X.c.I.5. Calendar update

X.c.I.6. Project updates

X.c.I.7. Technology update

X.c.II. High School Principal

X.c.III. Special Education Director

X.c.IV. Elementary Principal

X.c.V. Junior High Principal/A.D.

X.d. Board Committees

X.d.I. Foundation and Community Relations- Ken Jorgensen, Rocky Ruhl, Rod Garwood, Carolyn Linster, Mark Lenihan and Lindsay McLaughlin

X.d.II. Curriculum and Americanism- Wendy Consoli, Carolyn Linster, Jeryl Nelson and Misty Bear

X.d.III. Facility/Safety- Travis Meyer, Mark Evetovich, Ken Jorgensen and Mark Hanson

X.d.IV. Policy/Title IX- Mark Evetovich, Wendy Consoli, Jeryl Nelson and Jill Pickinpaugh

X.d.V. Finance(Inc. Transportation & Budget)- Mark Lenihan, Wendy Consoli, Rod Garwood, Ken Jorgensen, and Rochelle Nelson

X.d.VI. Negotiations- Jeryl Nelson, Carolyn Linster, Mark Evetovich, and Mark Lenihan

XI. Action Items

XI.a. Old Business

XI.b. New Business

XI.b.I. NSBA - National School Board Association Membership Fee's

XI.b.II. Preliminary ESU 1 Service Contract

XI.b.III. Master Facility Contract W/ Carlson West Povondra

XI.b.IV. Calendar change

XI.b.V. Purchase of Outdoor Maintenance Equipment

XI.b.VI. Community Development Agency (CDA)

XII. Boardsmanship

XII.a. Data for District Decision Makers- Those attending- Mr. Lenihan, Dr. Linster, Mrs. Consoli, and Mrs. Bear

XIII. Future Agenda Items

XIV. Executive Session- (If needed)

XV. Action taken from Executive Session- (If needed)

XVI. Adjournment